

Current report no: 24 2017

Date of issue: 2017-07-18

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Annex to a significant agreement

Legal basis:

Art. 17 par. 1 MAR – confidential information

Content of the report:

The Management Board of Unima 2000 Systemy Teleinformatyczne S.A. _hereinafter referred to as "the Company", acting in accordance with Art.17, par.1 MAR, hereby announces that on July 18, 2017 Annex 3 to the order no PPO/PW/BZ/OP.00140/1000400705/2015/800327 of October 5, 2015 was signed. The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Subcontractor, and Polimex Opole Sp. z o.o. Sp. k., with its registered office in Warsaw – the General Contractor. The subject of the order concerns the execution of teletechnical installations, including telephone installations, PABX, LAN, SDH, radio communication system, networks of teletechnical ducts, installation of voice alarms and the system of clocks for blocks 5 and 6 – packets Q60, Q61, Q62, Q65 and Q66. The Company informed about the order in current reports no 44/2015 of 08-10-2015, 1/2017 of 05-01-2017 and 9/2017 of 13-03-2017. Pursuant to the signed Annex 3, the changes in technical parameters of the installed equipment have been agreed upon, which have caused an increase in contractual remuneration for the execution of the agreement by 354 000 zł net. In connection with the conducted changes, the new value of lump-sum remuneration amounts to 9 333 000 zł net. Other conditions of the Agreement shall remain unchanged.